

**AGENDA**  
**JOINT RENO CITY COUNCIL AND**  
**REDEVELOPMENT AGENCY BOARD MEETING**  
**Wednesday, December 8, 2010**  
**12:00 P.M.**  
**RENO CITY COUNCIL CHAMBER**  
**ONE EAST FIRST STREET**  
**RENO, NEVADA 89501**

Robert A. Cashell, Sr., Mayor  
Dan Gustin, Council Member, Ward 1  
Sharon Zadra, Council Member, Ward 2  
Jessica Sferrazza, Council Member, Ward 3  
Dwight Dortch, Council Member, Ward 4  
David Aiazzi, Council Member, Ward 5  
Pierre Hascheff, Council Member, At-Large

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THIS AGENDA IS POSTED AT RENO CITY HALL, 1 EAST FIRST STREET, THE WASHOE COUNTY CENTRAL LIBRARY, 301 SOUTH CENTER STREET, CITY OF RENO COMMUNITY DEVELOPMENT BUILDING, 450 SINCLAIR STREET, THE WASHOE COUNTY ADMINISTRATION BUILDING, 1001 EAST 9<sup>TH</sup> STREET, AND FURTHER IN COMPLIANCE WITH NRS 241.020, THIS AGENDA HAS BEEN POSTED ON THE OFFICIAL WEBSITE FOR THE CITY OF RENO, [www.reno.gov](http://www.reno.gov).

A time listed next to a specific agenda item indicates that the specific item will not be heard before that time – it does not indicate the time schedule of any other item. Agenda items may be considered out of order.

ALL ITEMS ARE FOR ACTION UNLESS OTHERWISE NOTED WITH AN ASTERISK (\*).

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend meetings. If you should require special arrangements for any meeting, please contact our offices at 334-2030, 24 hours prior to the date of the meeting.

**ITEM**

**A.0 \*ROLL CALL**

**A.1 APPROVAL OF THE AGENDA - December 8, 2010.**

**A.2 APPROVAL OF MINUTES - September 22, 2010.**

**A.3 \*PUBLIC COMMENT - Limited to No More than three (3) Minutes. The public may comment by submitting a Request to Speak form to the City Clerk.**

**B.0 STANDARD DEPARTMENT ITEMS**

**B.1 Presentation by staff and EDAWN on the Geothermal Resources Council Conference and Exposition Activities.**

**B.0 STANDARD DEPARTMENT ITEMS (Continued)**

- B.2 Staff Report: Approval of the expenditure of \$71,250 in FY 2010/11 for services from the Economic Development Authority of Western Nevada (General Fund.)
- B.3 Staff Report: Discussion, direction to staff and possible approval of Amendment No. 1 to the Reimbursement Agreement (Freight House District) between the Reno Redevelopment Agency and Nevada Land LLC.
- B.4 Staff Report: Discussion, direction to staff and possible approval of Amendment No. 5 to Forbearance Agreement between the City of Reno and Depfa Bank.
- B.5 Appointment to the Redevelopment Agency Advisory Board.

**C.0 PUBLIC HEARINGS**

- C.1 Staff Report: Discussion, direction to staff and possible approval of a Purchase and Sale Agreement between the Redevelopment Agency and Reno Parking Garage LLC, or other entity as directed by the Council and Board, relating to 50 East Plaza Street, APN(s) # 011-370-52 and #011-370-53, located on the north side of Commercial Row, west of Center Street and south of E. Plaza Street.
- C.2 Staff Report: Discussion, direction to staff and possible approval of a Purchase and Sale Agreement between the Redevelopment Agency and IMG Energy, or other entity as directed by the Council and Board, relating to the eastern portion of APN #008-381-12, APN(s) #008-381-09, #008-381-29, #008-381-30, #012-293-16, #012-293-15 and non-parceled land located adjacent to said APN(s) on the north side of the ReTRAC Project
- C.3 Staff Report: Discussion, direction to staff and possible approval of a Purchase and Sale Agreement between the Redevelopment Agency and Waste Management Nevada, Inc., or other entity as directed by the Council and Board, relating to the western and eastern portions of APN # 008-370-12, located west and east of Sutro Street and APN #008-381-31, both parcels on the north side of Commercial Row, south of the ReTRAC Project
- C.4 **Resolution No.** Resolution of the City Council of the City of Reno approving of the disposition of certain real property to the Redevelopment Agency of the City of Reno and authorizing the Mayor, City Manager and members, officers and agents of the City to take all other actions necessary to implement this resolution in accordance with NRS 279.432 and NRS 279.486.

**C.0 PUBLIC HEARINGS (Continued)**

C.5 **Resolution No.** Resolution of the Redevelopment Agency of the City of Reno authorizing the Chairman of the Agency to execute Purchase and Sale Agreements by and between the Agency and: (i) IMG Energy; (ii) Waste Management of Nevada, LLC; and (iii) Reno Parking Garage LLC, including the execution of all other deeds and agreements attached thereto or referenced therein, and authorizing the Chairman, Executive Director and members, officers and agents of the Agency to take all actions necessary to implement the agreements approved herein and this resolution.

D.0 Identification of Future Agenda items for the Redevelopment Agency Board Meetings.

**E.0 ADJOURNMENT.**